

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
June 18-19, 2008

ADMINISTRATIVE COMMITTEE

Wednesday, June 18, 2008

1:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Discuss Committee Goals & Objectives – Chris Tomlinson, General Counsel & Sandra Burgess, Director of Legal Affairs

EQUAL ACCESS COMMITTEE

June 18, 2008

2:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Presentation on Disadvantaged Business Enterprise Goal for 2008-2009 – Michael Cooper, Director of EEO

COMMITTEE OF THE WHOLE

June 18, 2008

3:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome Remarks
- II. Report on Projects for Letting – Todd Long, Director of Preconstruction
- III. Proposed Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- IV. Presentation on Audit Report – Russell Hinton, State Auditor, Department of Audits and Accounts
- V. New Business
- VI. Adjourn

BREAKFAST AGENDA

Thursday, June 19, 2008

8:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome
- II. Invocation
- III. Update on Legal Issues – Chris Tomlinson, General Counsel & Sandra Burgess, Director of Legal Affairs
- IV. Commissioner's Report – Commissioner Gena Abraham
- V. New Business
- VI. Adjourn

STATE TRANSPORTATION BOARD OF GEORGIA

June 19, 2008

10:00 a.m.

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#2 Capitol Square
Atlanta, Georgia 30334

- I.** Welcome Remarks
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Board Elections
- V.** Approval of Minutes from the May Board Meetings
- VI.** Report on Projects for Letting – Todd Long, Director of Preconstruction
- VII.** Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VIII.** Commissioner's Report – Commissioner Gena Abraham
- IX.** Board Committee Reports:
 - 1. Administrative Committee
 - 2. Equal Access committee
- X.** New Business
- XI.** Adjourn